

P00000069460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

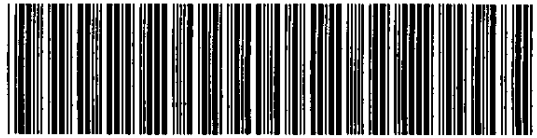
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09 MAY 11 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend R
Lewis
5-14-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

JJh, INC.

DOCUMENT NUMBER:

P00000069460

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE AGUDELO

(Name of Contact Person)

GAIOS TRANSMISSION

(Firm/ Company)

3721 NE 44TH ST

(Address)

ORLA FLORIDA 34479

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE AGUDELO

(Name of Contact Person)

at (352) 622-1089

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2009

J J H, INC.
3721 NE 44TH ST
OCALA, FL 34479

SUBJECT: J J H, INC.
Ref. Number: P00000069460

We have received your document for J J H, INC. and check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

117 The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 509A00014756

850-245-6905

www.smbor.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

+
35⁰⁰

April 23, 2009

J J H, INC.
3721 NE 44TH ST
OCALA, FL 34479

deanna *Stearns*

SUBJECT: J J H, INC.
Ref. Number: P00000069460

We have received your document for J J H, INC. and your check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

only The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 709A00013686

✓ 850 - 245 - 6059

850 - 245 - 6050

#3

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 MAY 11 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J J H, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

00000069460

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

J.J.H. AUTOMOTIVE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or Co., or the designation "Corp," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3721 NE 44th

STREET

OCALA Fla 34479

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3721 NE 44th ST

OCALA Fla

34479

same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>D</u>	<u>JOSE AGUDELO</u>	<u>5829 SW 128</u> <u>OCALA FL</u> <u>34473</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓</u>	<u>JAIR ANGULO</u>	<u>448 SPAIN</u> <u>LANE</u> <u>OCALA FL 34473</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓</u>	<u>Hector Agudelo</u>	<u>5829 SW</u> <u>128 PL.</u> <u>OCALA FL 34473</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-28-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE) —

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

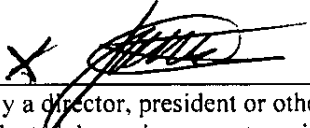
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4 - 28 - 09

Signature

X 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

X JOSE W. Agudelo
(Typed or printed name of person signing)

X PRESIDENT
(Title of person signing)